

**MINUTES OF THE ORGANIZATIONAL COUNCIL MEETING OF
THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA
HELD AT THE TOWN HALL ON TUESDAY, OCTOBER 26, 2021
COMMENCING AT 6:00 P.M.**

PRESENT

Mayor Elisa Brosseau, Councillors: Brian McEvoy, David Sharun, Phil Kushnir, Byron Johnson, Kayla Blanchette and Neil Langridge

STAFF

Bill Rogers - CAO, Renee Stoyles - General Manager of Corporate Services, Brad Trimble – General Manager of Operations and Engineering, Jeannine Chornohos – Finance Director, Robynne Henry – Communications Co-Ordinator, Mark Power – Municipal Advisor, David Beale – Community Services Director (Virtual) and Tracy Ghostkeeper - Executive Assistant

GUESTS

Brian Wood, Wood Munday LLP.

**CALL TO ORDER –
ORGANIZATIONAL MEETING
OF COUNCIL**

CAO Bill Rogers called the Organizational Meeting of Council to order at 6:04 p.m.

SWEARING IN OF COUNCIL

Bill Rogers, CAO, introduced Brian Wood, Wood Munday LLP, who would be swearing in the new Council. He congratulated Council on their elections.

Mayor Elect Elisa Brosseau was sworn in as the new Mayor of Bonnyville.

Councillors Brian McEvoy, David Sharun, Phil Kushnir, Byron Johnson, Kayla Blanchette and Neil Langridge were sworn in as Councillors for the Town of Bonnyville.

Brian Wood then turned the Organizational Meeting over to Mayor Elisa Brosseau. Brian Wood left the meeting at 6:14 p.m.

ASUMPTION OF CHAIR

Mayor Elisa Brosseau assumed the Chair for the Organizational meeting at 6:14 p.m.

DEPUTY MAYOR TERMS

Mayor Brosseau discussed with Council the terms of Deputy Mayor and Council agreed on:

November 1, 2021 – July 1, 2022 – **Brian McEvoy**

July 1, 2022 – March 1, 2023 – **Kayla Blanchette**

March 1, 2023 – November 1, 2023 - **Phil Kushnir**

November 1, 2023 – July 1, 2024 – **Neil Langridge**

DEPUTY MAYOR TERMS

July 1, 2024 – March 1, 2025 – **Byron Johnson**

March 1, 2025 – November 1, 2025 – **David Sharun**

**DEPUTY MAYOR OFFICIAL
OATH**

Bill Rogers, C.A.O. and Commissioner of Oaths, completed the Official Oath for Deputy Mayor for Councillor Brian McEvoy for a term from November 1, 2021 to July 1, 2022.

SIGNING AUTHORITY

- 266 **Moved by Councillor Brian McEvoy** that the Mayor and Deputy Mayor, in conjunction with either the CAO or GM of Corporate Services, be authorized to sign cheques on behalf of the Town of Bonnyville.

CARRIED

**COUNCIL COMMITTEE
APPOINTMENTS**

**STANDING COMMITTEE
APPOINTMENTS**

Standing Committee appointments were made as per the attached list.

**INTERJURISDICTIONAL
COMMITTEE APPOINTMENTS**

Interjurisdictional Committee appointments were made as per the attached list.

**AD-HOC COMMITTEE
APPOINTMENTS**

AD-HOC Committee appointments were made as per the attached list.

**COMMUNITY PARTNERSHIP
COMMITTEE APPOINTMENTS**

Community Partnership Committee appointments were made as per the attached list.

- 267 **Moved by Councillor Phil Kushnir** that Council accept the Standing, Interjurisdictional, Ad-Hoc and Community Partnership Committee appointments as circulated.

CARRIED

COUNCIL MEETING DATES

- 268 **Moved by Councillor Kayla Blanchette** that the schedule of Council Meeting dates for November 1, 2021 to October 31, 2022 as attached to and forming part of these minutes be approved as presented, being the second and fourth Tuesday of every month.

CARRIED

**In Camera – Community At
Large Committees – Member
Appointments**

- 269 **Moved by Councillor David Sharun** that Council complete the Community At Large Committee appointments at the end of the Regular Council meeting and not to enter In Camera during the Organizational Council meeting.

CARRIED



ADJOURNMENT

270 **Moved by Councillor Byron Johnson** that the Organizational Council meeting be adjourned.

Time: 6:14 p.m.

CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 9th day of November, 2021.



Mayor



Chief Administrative Officer